FITCHBURG PUBLIC SCHOOLS FITCHBURG MASSACHUSETTS

ACTION SHEET
REGULAR COMMITTEE MEETING
MONDAY, FEBRUARY 22, 2021 – **6:00 PM**FATV STUDIO – FATV.ORG
GOVERNMENT LIVE STREAM
Comcast Channel 99 and Verizon Channel 37

Please note that due to the COVID-19 health crisis, all School Committee meetings are currently being held over the Zoom meeting platform and concurrently live streamed on FATV at https://www.fatv.org/live-streaming (choose "government live stream") and on cable access Comcast Channel 99, Verizon Channel 37.

Register in advance for Public Comments portion of the Agenda by going to: https://us02web.zoom.us/webinar/register/WN 8reARHZERQWXRSbsrECn0w

After registering, you will receive a confirmation email containing information about logging in to join the webinar.

<u>AGENDA</u>

- Call to Order and Salute to the Flag
 School Committee Members and Student Reports:

 School Committee Chair Report
 Resource Committee
 School Building Needs
 Policy Committee
 Student Support Committee
 School Personnel Committee
 Executive Committee
- 3. Approval of the Minutes from the previous School Committee Meeting(s): Approval of Minutes of the Regular School Committee Meeting of February 1, 2021.

Motion Second Vote

4. Executive Session:

Student Reps

- 5. Communications:
- 6. Public Comment:

Public comments of no more than 3 minutes in length may be submitted to the Superintendent via email to: FPSQUESTIONS@FITCHBURG.K12.MA By noon Monday. February 22nd

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7.	 Superintendent's Report: SEPAC Board Members – Roann & Alicia Pool Testing Presentation – Craig, Roann, & Pam Hybrid Start Reminder – Craig, Roann, & Jon *Floating Season Sports – Craig Antocci, Dir Athletics (Football, Co-ed Unified Basketball, Volleyball, & Track and Field) ESSA/Title I District & School Report Card – Jonathan Thompson 		
	Budget Items:		
	* Donation(s) -	- FHS	
	* Grant(s)		
	D. II. TI		
	Policy Items:		
8.	Action Items:		
•	#21-44 #20-21 Approve the Superintendent's recommendation for all learners of all cohorts (Hybrid and Remote) to participate in MIAA/DESE sponsored Interscholastic Floating Season Sports in		
	the 2020/2021 school year.		
	Motion	Second	Vote
	#21-45 #20 21 Approve th	and denotion of \$20,000 to	and a little of the control of
•	#21-45 #20-21 Approve the donation of \$20,000 to support the Class of 2021 Scholarships. From Digital Federal Credit Union.		
	2021 Scholarship	3. Trom Digital Lederal Cit	edit Offiori.
	Motion	Second	Vote
•	#21-46 #20-21 Approve the Superintendent's recommendation to Submit		
	the following grant (s) titled: Financial Literacy Planning and		
	Implementation (Frant, \$15,000.	
	Motion	Second	Voto
	HOUOH	Second	Vote
i o	#21-47 #20-21 Approve th	ne Superintendent's recomm	mendation to Accept
	the following grant (s) titled: Secondary school Virtual Coursework		
	Grant ¢80 778	,	

Executive Session: 9.

Motion

10. Adjournment: Second

Vote

^{*} Denotes Items that require Action Item Vote.

The listing of topics is not intended as a guarantee that all items listed will be discussed or that other items will not be raised for discussion.